

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### NOVEMBER 17, 2014

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

### NOVEMBER 18 – NOVEMBER 20, 2014

Washington State Association of Counties 2014 Annual Conference

### NOVEMBER 19, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials (CANCELLED)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – NOVEMBER 17, 2014

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Regular Session – 11/3/14



#### Budget

3. Schedule Public Hearing: Resolution C-108-14 Creating a Salary Relationship between Island County Elected Officials and Superior Court Judge and Revising Island County Code Chapter 2.02. Date and time: December 1, 2014 at 10:15 a.m.  





## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – November 17, 2014

#### Human Resources



4. Resolution C-109-14 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials)  

#### Human Services



5. Contract with Island Hospital to provide psychiatric care to Island County residents who do not have Medicaid or Insurance. Contract No. HS-04-15; Contract period 1/1/15 – 12/31/15; Amount: \$1,000 (RM-HS-2014-290)  
6. Contract with Robert Miller, LMHC to provide mental health counseling to Island County residents who do not have Medicaid or Insurance. Contract No. HS-09-15; Contract period 1/1/15 – 12/31/15. Amount: \$2,000 (RM-HS-2014-295)  

#### Public Works





##### Parks

7. Agreement – Whidbey Camano Land Trust; Glendale Beach Access Project; Three Years (RM-PW-2014-253) (PW-1420-102)  

#### Sheriff

8. Resolution C-107-14 Sale or Disposal of County Property. The Resolution authorizes vehicles to be sold or disposed of in accordance with Chapter 2.31 Island County Code  



#### Superior/Juvenile Courts

9. Personal Services Agreement with Chris Holder, LLC for mandatory parenting seminars (9/1/14 – 8/31/17). Amount: \$ -0- (RM-SC-2014-153)  
10. Contract with WA State University to provide evaluation services for the Island County Family Treatment Court (11/17/14 – 5/1/15). Amount: \$8,000 (RM-SC-2014-238)  

#### **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

#### Human Resources

11. Collective Bargaining Agreement for the Island County Deputy Sheriff's Guild Criminal Division (2009-2015)  

#### **Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

#### **Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**1:15 p.m. Island County Board of Health**  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – November 17, 2014**

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**NOVEMBER 19, 2014 @ 9:00 a.m. (CANCELLED)**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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